

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
SEVENTEENTH MEETING OF THE AUTHORITY**

Agriculture [AG] Building, 4000 Kozloski Road, Freehold, New Jersey 07728

Wednesday, August 15, 2007

7:00 p.m.

PROPOSED AGENDA

- 1 - CALL TO ORDER
- 2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 3 - APPROVAL OF MINUTES
- 4 - Public Comment regarding Items on the Agenda
- 5 - DISCUSSION: CHAIR'S REPORT
- 6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT
- 7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS
- 8 - DISCUSSION: NOI UPDATE
- 9 - DISCUSSION: MASTER PLANNER
- 10 - DISCUSSION: EXTENSION OF PLAN SUBMITTAL TO THE
OFFICE OF ECONOMIC ADJUSTMENT, DEPARTMENT OF
DEFENSE
- 11 - ITEM 0708-01: AUTHORIZATION FOR EXPENDITURE FOR TELEPHONE
SYSTEM
- 12 - ITEM 0708-02: AUTHORIZATION FOR EXPENDITURE FOR OFFICE
FURNITURE
- 13 - ITEM 0708-03: GUIDELINES FOR PUBLIC RECORDING OF AUTHORITY
MEETINGS
- 14 - Public Comment regarding Items not on the Agenda
- 15 - NEXT MEETING: Currently scheduled for September 19 at the Eatontown Municipal
Building, Eatontown
- 16 - ADJOURNMENT